

## SPECIFIC POWER OF ATTORNEY

I, SHANE McCracken, do hereby nominate, constitute and appoint CHARLES D. McCracken, my true, lawful Attorney-in-Fact for me and in my name, place and stead, solely to execute any and all documents or writings, including but not limited to the Promissory Note and Deed of Trust to Merchant and Farmers Bank, as may be necessary to consummate and close the purchase and financing by CHARLES R. McCracken, CHARLES D. McCracken, and SHANE McCracken of that certain real property and the improvements situated in DeSoto County, Mississippi, as more particularly described as follows:

**Lot 19, Final Plat, Phase I, Lot 3, First Revision of Lot 3, Arbor Lake Subdivision, situated in Section 35, Township 1 South, Range 8 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 73, Pages 27, in the Office of the Chancery Clerk of DeSoto County, Mississippi.**

It is my intention by this Power of Attorney to fully invest CHARLES D. McCracken with all powers and authority as my agent and Attorney-in-Fact necessary to act fully and completely in my place and stead with regard to the transactions contemplated hereby as if I was personally taking such actions. This Power of Attorney shall be binding upon me, my estate, and my personal representatives. This Power of Attorney shall not be affected by the subsequent disability or incompetence of the undersigned.

Any revocation of this Specific Power of Attorney must be recorded in the Land Records of DeSoto County, Mississippi.

Dated this the 5th day of June, 2006.

Shane McCracken  
SHANE McCracken

STATE OF MS  
COUNTY OF DeSoto

This day personally appeared before me, the undersigned authority within and for the State and County aforesaid, SHANE McCracken, who acknowledged that he signed, executed and delivered the above and foregoing Specific Power of Attorney on the day and year therein mentioned as and for her voluntary act and deed.

GIVEN under my hand and official seal on this the 5th day of June, 2006.

My Commission Expires: 9/24/2009

Jeff Scott McCaskill  
NOTARY PUBLIC



PREPARED BY AND RETURN TO:  
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